


NOTICE OF MEETING
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF TEMPE, ARIZONA

The Board of Directors of The Industrial Development Authority of the City of Tempe, Arizona, will meet in open session at 11:30 a.m., Mountain Standard Time, on Tuesday, October 17, 2017, at the City of Tempe, Arizona, Third Floor Conference Room, 31 East 5th Street, Tempe, Arizona 85281.

A copy of the Agenda which sets forth the matters to be discussed or decided at said meeting is attached hereto.


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Brigitta M. Kuiper, Clerk of the City of Tempe,
Arizona

AGENDA FOR A MEETING OF
THE INDUSTRIAL DEVELOPMENT AUTHORITY
OF THE CITY OF TEMPE, ARIZONA

TO: THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF TEMPE, ARIZONA, AND ALL INTERESTED INDIVIDUALS

PUBLIC NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of The Industrial Development Authority of the City of Tempe, Arizona, will be held on Tuesday, October 17, 2017, at 11:30 a.m., Mountain Standard Time, at the City of Tempe, Arizona, Third Floor Conference Room, 31 East 5th Street, Tempe, Arizona 85281.

The following Agenda lists the matters to be discussed, considered or decided at the meeting:

A G E N D A

- I. Call to the Public.
- II. Orientation for New Members of the Board.
- III. Election of Officers.
- IV. Approval of Annual Report to City of Tempe, Arizona.
- V. Discussion of all matters related to, and approval of, a proposed Intergovernmental Agreement, by and between the City of Tempe and the Authority, that outlines certain roles and responsibilities to each other as described therein
- VI. Discussion of matters relating to the Application of Mirabella at ASU, Inc. for Revenue Bond Financing for Continuing Care Retirement Community in Tempe, Arizona, to be known as "Mirabella at ASU" and Matters Related Thereto.
- VII. Executive session for discussion and consultation for legal advice with attorney for the Authority regarding matters above.

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Greenberg Traurig, LLP, Counsel to the Authority


DATED: October 10, 2017

Posted this 12th day of October, 2017
per A.R.S. 38-431.02 and RES. NO. 2011.95
Bonita M. King
Tempe City Clerk


CERTIFICATE OF POSTING
OF NOTICE OF MEETING

The undersigned hereby certifies that the attached notice of the October 17, 2017, meeting of the Board of Directors of The Industrial Development Authority of the City of Tempe, Arizona, was duly posted at least twenty-four hours prior to the time set for the meeting at the entrance to City Hall and on the website of the City.

Dated this 12th day of October, 2017.


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Brigitta M. Kuiper, Clerk of the City of Tempe,
Arizona

Posted this 12th day of October, 2017, per Resolution No. 2011.95
and A.R.S. § 38-431.02.


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Brigitta M. Kuiper, Clerk of the City of Tempe,
Arizona